

AIRPORT/TRANSPORTATION ADVISORY BOARD
MARCH 27, 2006

1. ROLL CALL

The meeting was called to order at 6:06 p.m. Board members present were Vice-Chair David Oakes, Duncan Bossle, Debbie Chandler, Scott McLaughlin, Stephanie Osborn (departed at 7:10 p.m.) and John Parker. Also present were Public Information Officer Braulio Rosa, Planner Ingrid Allen, Councilmember Susan Starkey (departed at 6:20 p.m.) and Secretary Ami McDermond recording the meeting. Chair Jorge Egues and Hertz Halperin were absent.

2. APPROVAL OF MINUTES: November 7, 2005 and January 23, 2006

Mr. Bossle made a motion, seconded by Ms. Osborn, to approve the November 7, 2005 and the January 23, 2006 minutes. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

3. SELECTION OF A CHAIR

Mr. Bossle nominated Mr. Egues, seconded by Mr. Oakes. There were no other nominations. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

4. SELECTION OF A VICE-CHAIR

Mr. Bossle nominated Mr. Oakes, seconded by Mr. McLaughlin. There were no other nominations. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

5. OLD BUSINESS

5.1 Update on Airport Expansion – Braulio Rosa

This item was discussed later in the meeting (item 6.2).

6. NEW BUSINESS

6.1 Attorney Status

Mr. Rosa informed the Board that Neil McAliley, from White and Case, would no longer be advising the Town on topics concerning the National Environmental Protection Act or other matters concerning the environment with relation to the expansion of the Fort Lauderdale/Hollywood International Airport. Mr. McAliley did provide Mr. Rosa with the names of several attorneys who may be suitable to take his position as advisor to the Town. Mr. Rosa would be reviewing the referred attorneys' credentials with Town Attorney Monroe Kiar and Acting Town Administrator Ken Cohen. Once they had narrowed down the list of potential advisors, they would present their recommendation to the Town Council for a final decision.

6.2 Review of Powerpoint Presentation

Mr. Rosa showed the Board the presentation he and Chair Egues gave to Council on February 15, 2006. The presentation included a description of what type of place Davie was to live, what noise from the airplanes did to lower the quality of life, and what the health impacts are from the air and noise pollution as well as the potential economic impacts such as decreases in the tax base, property values, and services. Vice-Chair Oakes and Ms. Osborn suggested having this presentation air on the new Davie Cable Access channel as a way to motivate the community to attend the upcoming Broward County meetings regarding the expansion of the Fort Lauderdale/Hollywood International Airport.

Vice-Chair Oakes made a motion, seconded by Mr. Bossle, to put a voiceover on the Powerpoint presentation and air it on the Davie Cable Access channel. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

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In continuing to stress the importance of Davie residents becoming involved, Vice-Chair Oakes made a motion, seconded by Ms. Osborn, to advertise the Part 150 Study meetings in the Davie Update. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

Mr. Bossle made a motion, seconded by Vice-Chair Oakes, to use the current Powerpoint presentation as a community outreach tool. In a voice vote, with Chair Egues and Mr. Halperin absent, all voted in favor. **(Motion carried 6-0)**

6.3 Metropolitan Planning Organization I-75 Noise Review

Mr. Rosa provided a handout regarding this issue and stated that the Metropolitan Planning Organization may conduct a study of the noise along the I-75 corridor. Mr. Parker indicated that he had first-hand knowledge of the noise and exhaust pollution because he lived along that corridor. Mr. Rosa made plans to meet Mr. Parker in his neighborhood so that Mr. Rosa could take some pictures of the current conditions along the I-75 corridor.

7. COMMENTS AND/OR SUGGESTIONS

At the start of the meeting and because Councilmember Starkey had to depart early, Vice-Chair Oakes allowed Councilmember Starkey to give a brief account of what was discussed at the Airport Noise Abatement Committee Meeting. Included were the average day and night noise levels for the two counters in Davie. Both of these had levels above 90, which were significantly higher than the mitigating numbers of 60-65.

Also at the beginning of the meeting, Vice-Chair Oakes allowed Phillip Munschein, a Davie homeowner, to voice his opinion about how the Board should go about protesting the noise pollution from and the potential expansion of the Fort Lauderdale/Hollywood International Airport. Mr. Munschein suggested getting new petitions signed and encouraging Davie residents to make a “stink” about what’s going on to garner attention regarding these matters. Ms. Osborn asked him to attend the upcoming Part 150 Study meetings and to get others from his neighborhood to attend as well.

8. ADJOURNMENT

There being no further business and no objections, the Board adjourned the meeting at 7:35 p.m.

Date Approved: _____

Chair/Board Member